Exhibit J	Certificate of Disposition and Verdict of Conviction

SUPREME COURT OF THE STATE OF NEW YORK NO FEE NEW YORK COUNTY 100 CENTRE STREET NEW YORK, NY 10013

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# CERTIFICATE OF DISPOSITION INDICTMENT

DATE: 05/21/2019

CERTIFICATE OF DISPOSITION NUMBER: 61286

PEOPLE OF THE STATE OF NEW YORK

CASE NUMBER: LOWER COURT NUMBER (S):

03129-2017

DATE OF ARREST:

10/25/2017

ARREST #:

DATE FILED:

M17665051

DATE OF BIRTH:

08/30/2017

SOROKIN, ANNA

#### DEFENDANT

I HEREBY CERTIFY THAT IT APPEARS FROM AN EXAMINATION OF THE RECORDS ON FILE IN THIS OFFICE THAT ON 04/25/2019 THE ABOVE NAMED DEFENDANT WAS CONVICTED OF THE CRIME(S) BELOW BEFORE JUSTICE KIESEL, D THEN A JUSTICE OF THIS COURT.

ATTEMPTED GRAND LARCENY 1st DEGREE PL 110-155.42 00 CF GRAND LARCENY 2nd DEGREE PL 155.40 01 CF GRAND LARCENY 2nd DEGREE PL 155.40 01 CF THEFT OF SERVICES PL 165,15 03 AM GRAND LARCENY 3Td DEGREE PL 155.35 01 DF

THAT ON 05/09/2019, UPON THE AFORESAID CONVICTION BY TRIAL THE HONORABLE KIESEL, D THEN A JUDGE OF THIS COURT, SENTENCED THE DEFENDANT

ATTEMPTED GRAND LARCENY 1st DEGREE PL 110-155.42 00 CF \$ = \$21,000IMPRISONMENT = 4 YEAR(S) TO 12 YEAR(S) CONCURRENT TO: 02441-2019

GRAND LARCENY 2nd DEGREE PL 155.40 01 CF IMPRISONMENT = 4 YEAR(S) TO 12 YEAR(S)

GRAND LARCENY 2nd DEGREE PL 155.40 01 CF IMPRISONMENT = 4 YEAR(S) TO 12 YEAR(S)

THEFT OF SERVICES FL 165.15 03 AM IMPRISONMENT = 1 YEAR(S)

GRAND LARCENY 3rd DEGREE PL 155.35 01 DF IMPRISONMENT = 28 MONTH(S) TO 7 YEAR(S)

RESTITUTION = \$188,100TOTAL FINE = \$21,000 (JUDGMENT ORDERED) CVAF = \$25 (JUDGMENT ORDERED) DNA = \$50 (JUDGMENT ORDERED) SURCHARGE = \$300 (JUDGMENT ORDERED)

SOROKIN, ANNA

03129-2017

PAGE:

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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL ON THIS DATE 05/21/2019.

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# SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK: PART 31

THE PEOPLE OF THE STATE OF NEW YORK

-against-

RESTITUTION AND FINES
JUDGMENT ORDER
Indictment Nos. 3129/2017

2441/2018

ANNA SOROKIN, a.k.a. ANNA DELVEY,

Defendant

The Defendant having been convicted of the offenses of Attempted Grand Larceny in the First Degree (P.L. § 110/155.42), two counts of Grand Larceny in the Second Degree (P.L. § 155.40[1]), one count of Grand Larceny in the Third Degree (P.L. § 155.35[1]), one count of Theft of Services (P.L. § 165.15[3]), and three counts of Theft of Services (P.L. § 165.15[2]), and sentenced to an indeterminate term of 4 to 12 years incarceration, is hereby directed pursuant to Section 420.10 of the Criminal Procedure Law and Sections 60.27, 80.00, and 80.05 of the Penal Law to pay restitution and fines in the following amounts:

1. The Defendant shall pay a total of \$198.956.19 restitution. The name of each victim and the amount due each victim is as follows:

Victim:	Percentage of Restitution: 100%	Total Owed: \$198,956.19
City National Bank, N.A.	50.26%	\$100,000.00
Citibank, N.A.	35.18%	\$70,000.00
Signature Bank, N.A.	4.07%	\$8,100.00
FlyBlade, Inc.	5.03%	\$10,000.00
Beekman, A Thompson Hotel	5.03%	\$10,000.00
W New York - Downtown Hotel	0.34%	\$679.81
Le Parker Meridien Hotel	0.09%	\$176.38

2. The Defendant shall pay fines in the amount of \$24,000.00, determined as follows:

Ct.	Charge	Fine
Ct. 2	Attempted Grand Larceny in the First Degree (P.L. § 110/155.42)	\$5,000
Ct. 3	Grand Larceny in the Second Degree (P.L. § 155.40[1])	\$5,000
Ct. 4	Grand Larceny in the Second Degree (P.L. § 155.40[1])	\$5,000
Ct. 6	Grand Larceny in the Third Degree (P.L. § 155.35[1])	\$5,000
Ct. 7	Theft of Services (P.L. § 165.15[2])	\$1,000
Ct. 8	Theft of Services (P.L. § 165.15[2])	\$1,000
Ct. 9	Theft of Services (P.L. § 165.15[2])	\$1,000
Ct. 10	Theft of Services (P.L. § 165.15[2])	\$1,000

3. Civil Liability to Victims: This order shall be filed as a civil judgment in the Office of the County Clerk of the County of New York and, once filed, shall constitute a civil

judgment enforceable by the victims, their representatives, or the District Attorney's Office pursuant to Section 420.10(6) of the Criminal Procedure Law. The Defendant shall be civilly liable to each victim for the full restitution mandated by this order. The victims identified in this order and the District Attorney of New York County, One Hogan Place, New York, NY 10013, on behalf of the victims, shall have judgment against the Defendant for the restitution amounts noted herein and have execution therefor. These judgments shall take priority over civil judgment for fines.

- 4. Civil Liability for Fines: This order shall be filed as a civil judgment in the Office of the County Clerk of the County of New York and, once filed, shall constitute a civil judgment enforceable by the Supreme Court of the State of New York, County of New York pursuant to Section 420.10(6) of the Criminal Procedure Law. The Defendant shall be civilly liable to the Supreme Court of the State of New York, County of New York for the fines mandated by this order. The Supreme Court of the State of New York, County of New York, shall have judgment against the Defendant for the restitution amounts noted herein and have execution therefor. Any civil judgment for restitution shall take priority over this judgment.
- 5. Payment to Indemnors: If a victim identified herein has been indemnified by a third party, such as an insurance company, a financial institution, or a business, then the funds payable under this order shall be paid to the indemnifier, upon proof of payment to the victim of record.

6. Notice to Victims: Notice of this order must be given to the persons to whom it is to be paid, including the conditions under which it is to be remitted, the name and address of Safe Horizon, the amount of the restitution, and the availability of civil proceedings for collection.

SERVED UPO

Defendant

SO ORDERED:

Dane Gerel

Diane Kiesel, Acting Supreme Court Justice HON. DIANE KIESEL

DATED:

May 9, 2019

New York, NY

PART-31 MAY 0 9 2019

**ENTER JUDGMENT:** 

Milton Adair Tingling

County Clerk

A. CLARKE ASSOC. CT. CLERK

# Case 1:21-cv-06588-JMF Document 1-10 Filed 08/04/21 Page 6 of 12

### NEW YORK COUNTY SUPREME COURT CRIMINAL BRANCH, PART 31 ORDER

IN THE MATTER OF

THE PEOPLE OF THE STATE OF NEW YORK

Indictment No. 3129/2017

VS.

Indictment No. 2441/2018

ANNA SOROKIN a/k/a ANNA DELVEY

247 Harris Road

Bedford Hills, New York 10507

Honorable Diane Kiesel

The defendant, having been convicted in a New York County Court of Attempted Grand Larceny in the First Degree in violation of Penal Law §110/155.43, Grand Larceny in the Second Degree in violation of PL §155.40, Grand Larceny in the Third Degree in violation of PL §155.35, Theft of Services in violation of PL §165.15(3) and Theft of Services in violation of PL §165.15(3) in Part 31 before Justice Diane Kiesel, is hereby directed, pursuant to Art. 420 of the Criminal Procedure Law, to pay the following restitution/reparation to the victim(s) designated as creditors below,

Restitution/Reparation to Citi National Bank, N.A:

\$ 100,000

Surcharge to Safe Horizon:

\$ 0

**TOTAL DUE FROM DEFENDANT** 

\$ 100,000

AND IT IS FURTHER ORDERED, that the defendant, residing at the address in the above caption, pay the amount of \$100,000 to the following creditor/victim:

City National Bank, N.A. 555 S. Flower Street, 46th Floor Los Angeles, CA 90071

Tel: 213-673-9548

AND IT IS FURTHER ORDERED, that a certified copy of this order shall be filed with the New York County Clerk.

JUSTICE OF THE SUPREME COUNTION. DIANE KIESEL

Date: 3 2 20

PART 31

MAR 02 2020

**MILTON ADAIR TINGLING** 

**CLERK OF THE SUPREME COURT** 

11/4/19 form

A. CLARKE ASSOC. CT. CLERK

IN THE MATTER OF

THE PEOPLE OF THE STATE OF NEW YORK

ANNA SOROKIN a/k/a ANNA DELVEY 247 Harris Road Bedford Hills, New York 10507

Indictment No. 3129/2017 Indictment No. 2441/2018 Honorable Diane Kiesel

The defendant, having been convicted in a New York County Court of Attempted Grand Larceny in the First Degree in violation of Penal Law §110/155.43, Grand Larceny in the Second Degree in violation of PL §155.40, Grand Larceny in the Third Degree in violation of PL 1§55.35, Theft of Services in violation of PL §165.15(3) and Theft of Services in violation of PL §165.15(3) in Part 31 before Justice Diane Kiesel, is hereby directed, pursuant to Art. 420 of the Criminal Procedure Law, to pay the following restitution/reparation to the victim(s) designated as creditors below,

Restitution/Reparation to Citibank, N.A.:

\$70,000

Surcharge to Safe Horizon:

TOTAL DUE FROM DEFENDANT

\$ 70,000

AND IT IS FURTHER ORDERED, that the defendant, residing at the address in the above caption, pay the amount of \$70,000 to the following creditor/victim:

Citibank, N.A. 14700 Citicorp Drive Hagerstown, MD 21742

AND IT IS FURTHER ORDERED, that a certified copy of this order shall be filed with the New York County Clerk.

HON. DIANE KIESEL

JUSTICE OF THE SUPREME COUR

MILTON ADAIR TINGLING

**CLERK OF THE SUPREME COURT** 

A. CLARKE **ASSOC. CT. CLERK**  11/4/19 form

IN THE MATTER OF

THE PEOPLE OF THE STATE OF NEW YORK

Indictment No. 3129/2017

Indictment No. 2441/2018

ANNA SOROKIN a/k/a ANNA DELVEY

247 Harris Road

Bedford Hills, New York 10507

Honorable Diane Kiesel

The defendant, having been convicted in a New York County Court of Attempted Grand Larceny in the First Degree in violation of Penal Law §110/155.43, Grand Larceny in the Second Degree in violation of PL §155.40, Grand Larceny in the Third Degree in violation of PL 1§55.35, Theft of Services in violation of PL §165.15(3) and Theft of Services in violation of PL §165.15(3) in Part 31 before Justice Diane Kiesel, is hereby directed, pursuant to Art. 420 of the Criminal Procedure Law, to pay the following restitution/reparation to the victim(s) designated as creditors below,

Restitution/Reparation to Signature Bank. N.A:

\$ 8,100

Surcharge to Safe Horizon:

**TOTAL DUE FROM DEFENDANT** 

\$8,100

AND IT IS FURTHER ORDERED, that the defendant, residing at the address in the above caption, pay the amount of \$8,100 to the following creditor/victim:

Signature Bank 565 Fifth Avenue, 8th Floor New York, New York 10017

AND IT IS FURTHER ORDERED, that a certified copy of this order shall be filed with the New York County

HON. DIANE KIESE bate:

JUSTICE OF THE SUPREME COURT

MILTON ADAIR TINGLING

**CLERK OF THE SUPREME COURT** 

ASSOC, CT. CLERK

IN THE MATTER OF

THE PEOPLE OF THE STATE OF NEW YORK

Indictment No. 3129/2017 Indictment No. 2441/2018

ANNA SOROKIN a/k/a ANNA DELVEY

247 Harris Road

Bedford Hills, New York 10507

Honorable Diane Kiesel

The defendant, having been convicted in a New York County Court of Attempted Grand Larceny in the First Degree in violation of Penal Law §110/155.43, Grand Larceny in the Second Degree in violation of PL §155.40, Grand Larceny in the Third Degree in violation of PL 1§55.35, Theft of Services in violation of PL §165.15(3) and Theft of Services in violation of PL §165.15(3) in Part 31 before Justice Diane Kiesel, is hereby directed, pursuant to Art. 420 of the Criminal Procedure Law, to pay the following restitution/reparation to the victim(s) designated as creditors below,

Restitution/Reparation to FlyBlade, Inc.:

\$10,000

Surcharge to Safe Horizon:

**TOTAL DUE FROM DEFENDANT** 

\$ 10,000

AND IT IS FURTHER ORDERED, that the defendant, residing at the address in the above caption, pay the amount of \$10,000 to the following creditor/victim:

FlyBlade, inc. BLADE Urban Air Mobility, Inc. 640 West 28th Street, 6th Floor New York, NY 10001

AND IT IS FURTHER ORDERED, that a certified copy of this order shall be filed with the New York County

Clerk JUSTICE OF THE SUPREME COURTHON. DIANE KIESEL

MAR n 2 2020

**MILTON ADAIR TINGLING** 

CLERK OF THE SUPREME COURT

11/4/19 form

ASSOC. CT. CLERK

IN THE MATTER OF

THE PEOPLE OF THE STATE OF NEW YORK

ic .

Indictment No. 3129/2017

Indictment No. 2441/2018

ANNA SOROKIN a/k/a ANNA DELVEY

247 Harris Road

Bedford Hills, New York 10507

Honorable Diane Kiesel

The defendant, having been convicted in a New York County Court of Attempted Grand Larceny in the First Degree in violation of Penal Law §110/155.43, Grand Larceny in the Second Degree in violation of PL §155.40, Grand Larceny in the Third Degree in violation of PL §55.35, Theft of Services in violation of PL §165.15(3) and Theft of Services in violation of PL §165.15(3) in Part 31 before Justice Diane Kiesel, is hereby directed, pursuant to Art. 420 of the Criminal Procedure Law, to pay the following restitution/reparation to the victim(s) designated as creditors below,

Restitution/Reparation to Beekman A. Thompson Hotel:

\$10,000

Surcharge to Safe Horizon:

\$ 0

**TOTAL DUE FROM DEFENDANT** 

\$ 10,000

AND IT IS FURTHER ORDERED, that the defendant, residing at the address in the above caption, pay the amount of \$10,000 to the following creditor/victim:

Beekman A. Thompson Hotel

123 Nassau Street

New York, NY 10038

AND IT IS FURTHER ORDERED, that a certified copy of this order shall be filed with the New York County

Clerk. Diane Vierel

USTICE OF THE SUPREME COURTHON. DIANE KIESEL

Date: 3 2 20

PART 3:

MAR 02 2020

MILTON ADAIR TINGLING

CLERK OF THE SUPREME COURT

11/4/19 form

A. CLARKE ASSOC. CT. CLERK

IN THE MATTER OF

THE PEOPLE OF THE STATE OF NEW YORK

VS.

Indictment No. 3129/2017 Indictment No. 2441/2018

ANNA SOROKIN a/k/a ANNA DELVEY

247 Harris Road

Bedford Hills, New York 10507

Honorable Diane Kiesel

The defendant, having been convicted in a New York County Court of Attempted Grand Larceny in the First Degree in violation of Penal Law §110/155.43, Grand Larceny in the Second Degree in violation of PL §155.40, Grand Larceny in the Third Degree in violation of PL §55.35, Theft of Services in violation of PL §165.15(3) and Theft of Services in violation of PL §165.15(3) in Part 31 before Justice Diane Kiesel, is hereby directed, pursuant to Art. 420 of the Criminal Procedure Law, to pay the following restitution/reparation to the victim(s) designated as creditors below,

Restitution/Reparation to W New York Downtown Hotel

\$679.81

Surcharge to Safe Horizon:

5 0

**TOTAL DUE FROM DEFENDANT** 

\$ 679.81

AND IT IS FURTHER ORDERED, that the defendant, residing at the address in the above caption, pay the amount of \$679.81 to the following creditor/victim:

W New York Downtown Hotel W Hotels Worldwide 8 Albany Street New York, NY 10006

AND IT IS FURTHER ORDERED, that a certified copy of this order shall be filed with the New York County

Clerk Trave Cierch

JUSTICE OF THE SUPREME COURT

ION DIANE KIESEL Dat

3 2 20

DART 31

MAR 02 2020

MILTON ADAIR TINGLING

**CLERK OF THE SUPREME COURT** 

A. CLARKE ASSOC. CT. CLERK 11/4/19 form

IN THE MATTER OF

THE PEOPLE OF THE STATE OF NEW YORK

VS.

Indictment No. 3129/2017

Indictment No. 2441/2018

ANNA SOROKIN a/k/a ANNA DELVEY

247 Harris Road

Bedford Hills, New York 10507

Honorable Diane Kiesel

The defendant, having been convicted in a New York County Court of Attempted Grand Larceny in the First Degree in violation of Penal Law §110/155.43, Grand Larceny in the Second Degree in violation of PL §155.40, Grand Larceny in the Third Degree in violation of PL 1§55.35, Theft of Services in violation of PL §165.15(3) and Theft of Services in violation of PL §165.15(3) in Part 31 before Justice Diane Kiesel, is hereby directed, pursuant to Art. 420 of the Criminal Procedure Law, to pay the following restitution/reparation to the victim(s) designated as creditors below,

Restitution/Reparation to Le Parker Meridien Hotel

\$176.38

Surcharge to Safe Horizon:

\$ 0

**TOTAL DUE FROM DEFENDANT** 

\$ 176.38

AND IT IS FURTHER ORDERED, that the defendant, residing at the address in the above caption, pay the amount of \$176.38 to the following creditor/victim:

Le Parker Meridian Hotel 119 W 56th Street New York, NY 10019

AND IT IS FURTHER ORDERED, that a certified copy of this order shall be filed with the New York County Clerk.

JUSTICE OF THE SUPREME COURT HON. DIANE KIESEL

Date

TGAR

MA

**n 2** 2020

MILTON ADAIR TINGLING

CLERK OF THE SUPREME COURT A. CLARKE
ASSOC. CT. CLERK

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